

Daniel Feinberg – CA Bar No. 135983  
 Todd F. Jackson – CA Bar No. 202598  
 Margaret E. Hasselman – CA Bar No. 228529  
 Nina Wasow – CA Bar No. 202047  
 LEWIS, FEINBERG, LEE,  
 RENAKER & JACKSON, P.C.  
 1330 Broadway, Suite 1800  
 Oakland, California 94612  
 Telephone: (510) 839-6824  
 Facsimile: (510) 839-7839  
 Email: dfeinberg@lewisfeinberg.com  
 Email: tjackson@lewisfeinberg.com  
 Email: mhasselman@lewisfeinberg.com  
 Email: nwasow@lewisfeinberg.com

Ronald Lovitt, CA Bar No. 040921  
 J. Thomas Hannan, CA Bar No. 039140  
 Henry I. Bornstein, CA Bar No. 75885  
 LOVITT & HANNAN, INC.  
 900 Front Street, Suite 300  
 San Francisco, California 94111  
 Telephone: (415) 362-8769  
 Facsimile: (415) 362-7528  
 Facsimile: (415) 362-7528  
 Email: hib@lh-sf.com

*Attorneys for Defendants K-M Industries  
 Holding Co., Inc.; K-M Industries Holding  
 Co. ESOP Plan Committee; and CIG ESOP  
 Plan Committee*

*Attorneys for Plaintiffs and the Proposed Class*  
 (Additional counsel on signature page)

(Additional counsel on signature page)

IN THE UNITED STATES DISTRICT COURT  
 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO AND OAKLAND DIVISION

THOMAS FERNANDEZ and LORA SMITH, )  
 individually and on behalf of a class of all other )  
 persons similarly situated, )

Plaintiffs, )

vs. )

K-M INDUSTRIES HOLDING CO., INC., et )  
 al., )

Defendants. )

Case No. C-06-07339 MJJ

**~~PROPOSED~~ ORDER MODIFYING  
 PRETRIAL ORDER**

Pursuant to the Court's instructions at the Case Management Conference held on August  
 28, 2007, the parties request that the Court order the following schedule to govern the remainder  
 of this litigation:

1. Telephonic Case Management Conference to be initiated by Plaintiffs' counsel. Any party seeking a change to the case schedule will file a case management statement of no more than two pages one week prior to the telephonic
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November 5, 2007, 2 p.m.
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1	conference.	
2	2. Deadline for production of ESI and hard copy documents by all Defendants.	November 7, 2007
3	3. Close of fact discovery	April 25, 2008
4	4. Deadline for hearings on motions for class certification and for summary judgment on statute of limitations grounds	July 1, 2008 (CMC to follow hearing)
5	5. Disclosure of identity of experts and exchange of expert reports	September 12, 2008
6	6. Deadline for rebuttal expert reports	October 3, 2008
7	7. Close of expert discovery (depositions)	October 24, 2008
8	8. Deadline for hearing on dispositive motions	December 9, 2008
9	9. Pretrial Conference	January 27, 2009
10	10. Trial date	February 9, 2009

11 Dated: August 30, 2007

Respectfully submitted,

LEWIS, FEINBERG, LEE,  
RENAKER & JACKSON, P.C.

14 By: /s/  
Nina Wasow

Peter Rukin – CA State Bar No. 178336  
RUKIN HYLAND DORIA  
& TINDALL LLP

*Attorneys for Plaintiffs  
and the Proposed Class*

20 Dated: August 30, 2007

LOVITT & HANNAN, INC.

21 By: /s/  
Henry Bornstein  
*Attorneys for Defendant K-M Industries  
Holding Co., Inc.; K-M Industries Holding  
Co., Inc. ESOP Plan Committee; and CIG  
ESOP Plan Committee*

25 Dated: August 30, 2007

HENNIGAN, BENNETT & DORMAN LLP

27 By: /s/  
Robert L. Palmer  
*Attorneys for Defendant William E. and  
Desiree B. Moore Revocable Trust; Desiree*

*B. Moore Revocable Trust; William E. Moore Marital Trust; William E. and Desiree B. Moore Revocable Trust Generation-Skipping Trust; and Desiree Moore*

Dated: August 30, 2007

MORGAN, LEWIS & BOCKIUS LLP

By: /s/  
Nicole Diller  
*Attorneys for Defendant North Star Trust Company*

Good cause appearing, the Court orders that dates set forth on the Order dated June 22, 2007, are vacated, and that the management of this litigation is now governed by the dates set forth above.

IT IS SO ORDERED.

Dated: 08/30/07

